



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

**REGULAR CC/RDA/MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MAY 26TH, 2004

Study Session - 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. **PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

3:00 P.M.- STUDY SESSION

1. Introduction of new Police Department employee. (Police Chief Stan Henry)
Employee Name: Nicole Lopez, Dispatcher
2. Council discussion on the formation of a Citizens Committee to explore the feasibility of Cathedral City becoming a Charter City. (Kathy De Rosa)
3. Discussion of vacant space on first floor of City Hall. (Julie Baumer). **(Draft Plan included as separate attachment)**
4. Use of Civic Center facilities policy. (Steve Quintanilla)
5. Progress report on the proposed Eagle Canyon Dam Project. (Bill Bayne)
6. Continued discussion of Fiscal Years 2004-2005 and 2005-2006 Operating Budgets. (Tami Scott)
7. Review of May 26, 2004 City Council/Redevelopment Agency Board agendas.
8. City Council/staff reports and inquiries of new or ongoing projects.
9. Closed session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 2
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

CC/RDA/MEETING

MAY 26TH, 2004

Page 3

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Charlene Sumpter**)
Property Location: North side of East Palm Canyon Drive, West of Monty
Negotiating Parties: Redevelopment Agency and Palm Canyon Partners
Property Owner: Redevelopment Agency
Under Negotiation: Real property negotiations
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Warren Bradshaw**)
Property Location: 68-545 "E" Street - APN#: 687-233-003
Negotiating Parties: Cathedral City Redevelopment Agency and Building Horizons, Inc.
Property Owner: Redevelopment Agency
Under Negotiation: Potential Property Disposition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area. APN #686-310-006; 686-232-034; 686-270-004; and 687-241-056
Negotiating Parties: Redevelopment Agency and Desert Cove Golf Resorts
Property Owners: City of Cathedral City and Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez)
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez
Under Negotiation: Disposition of Property
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Keith Scott**)
Property Location: 68307 East Palm Canyon Drive – Heilig Meyers Building
Negotiating Parties: Redevelopment Agency & Northwest KIA Megastores (Lessee)
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property

CC/RDA/MEETING

MAY 26TH, 2004

Page 4

MINUTES

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, May 12th, 2004.

SCHOOL REPORTS

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

- Third Annual Southern California Emergency Medical Services (EMS) Conference-Welcoming Proclamation. (Division Chief Michael Mingee)
- Certificate of recognition to Cathedral City High School students Martin Silva and Vivian Enriquez for their service to their school and the community (Council Member Kathy DeRosa)
- Certificate of recognition to Cathedral City High School student Samantha De Rosa. (Council Member Kathy De Rosa)
- Proclamation to Darla diGrandi-Aguilera in honor of her business (Hi-Lites Salon) being chosen Business of the Year by the Boys & Girls Club of Cathedral City. (Mayor Pro Tem Gregory Pettis)
- Proclamation declaring the Month of June as Municipal Finance Month. (Tami Scott)

CONSENT AGENDA

1. A resolution of the City Council for the City of Cathedral City, authorizing the City to enter into a Memorandum of Understanding (MOU) with the Energy Coalition, a California non-profit corporation
2. Authorization to increase the City's match funding for the installation of seven traffic signal battery back systems in an amount of \$10,947 of Traffic Safety Restricted Vehicle License Fee Revenues (previously approved CIP project).
3. Authorization to purchase a new reservoir tank for the fountain of life in an amount not to exceed \$ 20,000 of Redevelopment Agency funds.
4. Authorization for staff to purchase four solar powered LED Warning Flashers for school zone installations in an amount not to exceed \$10,630 of Traffic Safety Restricted Vehicle License Fee Revenue and Gas Tax.

PUBLIC HEARINGS

5. Planned Unit Development (PUD 03-01) and Tentative Parcel Map (TTM 31774): a request to subdivide approximately 68.2 acres into 286 single family lots and 6 lots for amenities and easements north of intersection of Ramon Road and Outdoor Resorts and bound by Ramon Road to the south, McCallum Way to the north, approximately 120-feet east of the Santoro Drive alignment to the west, and approximately 1,300 feet west of DaVall Road to the east.

CC/RDA/MEETING

MAY 26TH, 2004

Page 5

6. Proposed ordinance of the City Council for the City of Cathedral City amending Chapter 12.20 of the Cathedral City Municipal Code setting special speed limits.
7. Adoption of City Council resolutions for the Street Lighting and Landscape Maintenance District No. 1: adopting resolutions to renew assessments in existing benefit zones within the maintenance district.
8. Disposition of single family lot purchased with Tax Increment affordable housing set aside funds in exchange for equivalent but more useful lot (Holta).
9. Municipal Code amendment 03-02: A request to adopt an inclusionary housing ordinance establishing procedures and requirements for the provision of affordable housing units.

LEGISLATIVE ACTION(S)

10. Authorization to create an escrow account for maintenance of excess amenities included in the Tierra Del Sol senior housing development (Mercy Housing California)
11. Adopt the proposed resolution of the City Council for the City of Cathedral City, supporting a joint league/CSAC policy statement to improve the defense strategy for California's wildland fire threat.
12. Request for approval of agreement between the City of Cathedral City and the Coachella Valley Water District for the purpose of improving the water system in the 35th Avenue Assessment District area.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, June 9th, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City